2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P97000106096 L&S SENIOR CARE, INC. 01-25-2001 90251 033 ***150.00 Principal Place of Business Mailing Address 1013 E GIBSON ST 1013 E GIBSON ST ARCADIA FL 34266 ARCADIA FL 34266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0829800 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name M CHRIS EDWARDS LARSEN, JOHN A Street Address (P.O. Box Number is Not Acceptable) 1013 E GIBSON ST SUITE 400 ARCADIA FL 34266 City JUPITER Zip Code 33477 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1/12/00 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change TITLE Delete TITLE LARSEN, JOHN A MICHAEL GLISMANN NAME NAME 1013 East Gibson Street 16706 134TH TERR N STREET ADDRESS STREET ADDRESS Arcadia, FL 34266 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33478 TITLE Delete TITLE Change ☐ Addition MELVIN C. SWENDSEN NAME SWENDSEN, MELVIN C NAME 268 MOCCASIN TRAIL WEST STREET ADDRESS 268 MOCCASIN TRAIL WEST STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 VP., D TITLE ~ **Addition** Delete Delete ANITA GLISMANN NAME NAME 1013 East bibson Street Arcadia, FL 34266 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

IE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Swendsen, W. Trea 1/12/2001